

**Agenda**  
**Jefferson County**  
**Finance Committee**  
Jefferson County Courthouse  
311 S. Center Avenue  
Room 112  
Jefferson, WI 53549

Date: Thursday, January 8, 2015

Time: 8:30 a.m.

Committee members:	Jones, Richard (Chair)	Poulson, Blane
	Braugher, James (Vice Chair)	Schroeder, Jim
	Hanneman, Jennifer (Secretary)	

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the agenda
5. Public comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
6. Approval of Finance Committee minutes for December 11, 2014
7. Communications
8. Discussion and possible action on selling two unused remnant parcels of land adjoining Highway B located in the Town of Aztalan.
9. Presentation and Discussion with Ehlers for the final bonding issue
10. Monthly Financial Report for November 2014-Finance Department
11. Monthly Financial Report for November 2014-County Clerk
12. Monthly Financial Report for November 2014-Treasurer
13. Monthly Financial Report for November 2014-Child Support
14. Discussion of funding for projects related to the new Highway Facilities
15. Review and discussion on 2014 projections of budget vs. actual
16. Update on contingency fund balance
17. Set future meeting schedule, next meeting date, and possible agenda items
18. Payment of invoices
19. Adjourn

Next scheduled meetings:

Thursday, February 12, 2015 Regular Meeting
Friday, March 6, 2015 Closing Year End and Carryovers
Thursday, March 12, 2015 Regular Meeting
Thursday, April 9, 2015 Regular Meeting
Thursday, May 14, 2015 Regular Meeting
Thursday, June 11, 2015 Regular Meeting

All meetings are scheduled to begin at 8:30 am in Room 112 unless otherwise noted.

*The Committee may discuss and/or take action on any item specifically listed on the agenda.*

***Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.***